



***Ryan White CARE Act Title I***  
***Inland Empire HIV Planning Council***  
**Thursday, November 20, 2003**

**11:30 AM - 4:00 PM**

**Palm Springs Church of Christ**

**1450 North Avenida Caballeros**

**Palm Springs CA 92262**

**760-327-2521**

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Visit our Website: <http://www.sbcounty.gov/hivplanningcouncil>

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## **Agenda**

**11:30 AM Lunch will be served**

<b>11:45 - 12:30 Riverside Committee - Call to Order</b>	<b>Dr. Gary Feldman / Joe Acosta</b>
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<b>11:45 - 12:30 San Bernardino Committee- Call to Order</b>	<b>Dr. Thomas Prendergast, MPH / Steven McGrew</b>
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**12:30 - 12:31 Planning Council Meeting - Call to Order** **Dr. Prendergast/Joe Acosta**

**12:31 - 12:33 Introductions** **Dr. Prendergast/Joe Acosta**

**12:33 - 12:35 Public Comments** **Dr. Prendergast/Joe Acosta**

**12:35 - 12:37 Agenda Additions, Revisions  
And Corrections** **Dr. Prendergast/Joe Acosta**

**12:37 - 12:40 Consent Calendar** **Dr. Prendergast/Joe Acosta**

- Approval of Minutes September 25, 2003 (*no meeting in October*)
- Financial Report - Scott Rigsby – Attachment – A1 *October and November*

**12:40 - 1:05 Old Business** **Dr. Prendergast/Joe Acosta**

- MIS Report – Attachment A2 **Daniel Perez**

**1:05 - 1:55 Executive Committee Report <sup>2</sup>** **Dr. Prendergast/Joe Acosta**

**Bylaws Committee Presentation- Faith Davis-Bolton/Joshua Sparks**

- Article VI – Attachment A3
- Article VIII – Attachment A4
- Article III – Attachment A5

**Consumer Advocacy & Education Committee Report - Gregory French**

**Ad Hoc PC Support Staffing Report – Daniel Perez**

**Underserved – Cherry Houston**

**1:55 - 2:02 Region Committee Reports** **Dr. Prendergast/Joe Acosta**

- Riverside Region – Joe Acosta
- Nomination of Officers and Member-at-Large
- San Bernardino County - Dr. Prendergast/Steven McGrew
- Nomination of Officers and Member-at-Large

2:02 – 2:45	<b>New Business</b> Nomination of Officers Presentation – Priority Settings TA	Dr. Prendergast/Joe Acosta  Larry Sanders
2:45 – 3:00	<b>BREAK – 15 MINUTES</b>	
3:00 - 3:15	<b>Planning &amp; Evaluation Committee Report <sup>2</sup></b> <ul style="list-style-type: none"> <li>• Instructions to Grantee Regarding Protected Services and Funding – F.Flotho Attachment A6</li> <li>• Needs Assessment Report – Bonnie Flippin</li> <li>• EAM Report – Fred Flotho/Danielle Dowling</li> <li>• Standards &amp; Evaluation Report – Victoria J. Burns</li> <li>• Case Management Report – Leann Chamlee</li> </ul>	Fred Flotho / Victoria J. Burns
3:15 – 3:30	<b>Membership Committee Report<sup>2</sup></b> <ul style="list-style-type: none"> <li>• Membership Committee Report – Attachment A7 <i>October and November</i></li> <li>• Membership Renewals 2004 – Attachment A8</li> </ul>	Ed Cueto
3:30 - 3:45	<b>Grantee Report</b> <ul style="list-style-type: none"> <li>• Status Report – Attachment A9 <i>October and November</i></li> <li>• Monthly Committee Update Report – Attachment A10 <i>October and November</i></li> </ul>	Daniel Perez
3:45 – 3:55	<b>Advocacy Reports</b> <ul style="list-style-type: none"> <li>• State and Federal Advocacy ,CAEAR Coalition/SCHAC</li> <li>• Conference Information</li> <li>• Presentation to Board of Supervisors – Attachment A11</li> </ul>	John Brown  Steve McGrew
3:55 - 3:57	<b>Public Comments <sup>3</sup> / Announcements</b>	Dr. Prendergast/Joe Acosta
3:57 - 3:59	<b>Review of Agenda Items /Action Items</b>	Dr. Prendergast/Joe Acosta
4:00 p.m.	<b>Adjournment</b>	

The next Planning Council meeting is City of Moreno Valley Council Chambers, 14177 Frederick Street, Moreno Valley CA.

- <sup>2</sup> The purpose of this agenda item will be either a report, presentation, discussion or vote.
- <sup>3</sup> Public Comments: Any member of the public may address any meeting of the Council or its committees on items that relate to the Ryan White CARE Act during the public comment time shown on the agenda. A three-minute limitation will normally apply to each member of the public who wishes to address the Council.
- All meetings of the Planning Council and its committees are open to interested parties from the general public. Notices are posted in compliance with the California Brown Act. Information regarding meetings and their locations or minutes of meetings are public record and are available from the Planning Council Staff by calling 909-876-3952 or by visiting the website <http://www.sbcounty.gov/hivplanningcouncil>.**